

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**January 26, 2005**  
**State Capitol Building, Senate Hearing Room 112**  
**Sacramento, CA**  
**10:00 a.m.**

**Agenda Items**

- | <b><u>Agenda Items</u></b>  | <b><u>Responsible Party</u></b> | <b><u>Status</u></b> |
|---|---------------------------------|----------------------|
| 1. Approval of December 15, 2004 Meeting Minutes<br>Approval of November 10, 2004 Meeting Minutes<br>Approval of September 22, 2004 Meeting Minutes<br>Approval of June 23, 2004 Meeting Minutes<br>Approval of May 26, 2004 Meeting Minutes  | Chairperson Petrillo            | A                    |
| 2. Authority Members' Meetings for Compensation   | Chairperson Petrillo            | A                    |
| 3. Members' Reports   | Chairperson Petrillo            | I                    |
| 4. Executive Director's Report  | Mehdi Morshed                   | A                    |
| 5. High-Speed Rail Study Mission to Japan<br><i>The Authority has received an invitation from the Japanese-California High Speed Rail Study Group and the Japanese Overseas Rolling Stock Association (JORSA) to visit Japan to conduct a site visit of the Japanese high-speed rail system. The Authority will discuss and take action on whether to accept the invitation, the dates of potential travel, and the selection of an Authority delegation.</i>   | Chairperson Petrillo            | A                    |
| 6. Identification of Preferred Alignment and Station Locations for the Final Program EIR/EIS<br><i>At the September 22<sup>nd</sup> and November 10<sup>th</sup> board meetings Authority staff presented recommendations identifying preferred alignments and station locations for the final EIR/EIS. At the December 15<sup>th</sup> board meeting staff presented revisions to the previously presented staff recommendations for board review. At the January 26, 2005 Authority meeting staff will present further revisions to the staff recommendations for board consideration and will request approval of the revised staff recommendations.</i> | Mehdi Morshed                   | A                    |
| 7. Public Comment<br><i>An opportunity for public comment will also be provided during each public agenda item.</i>   |                                 |                      |
| 8. Adjournment  |                                 |                      |

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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**For further information you may visit the California High-Speed Rail website at**  
**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**